

Message Text

UNCLASSIFIED

PAGE 01 PRETOR 04358 271021Z

13

ACTION AF-18

INFO OCT-01 ISO-00 SY-04 CIAE-00 INR-11 NSAE-00 RSC-01 L-03

SCA-01 DRC-01 /040 W

----- 038845

R 270617Z SEP 74

FM AMEMBASSY PRETORIA

TO SECSTATE WASHDC 669

UNCLAS PRETORIA 4358

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: FRAUDULENT CHECKS

H/W COPY OF MASERU 1096 TO PRETORIA

QUOTE

R 191445Z SEP 74

FM AMEMBASSY MASERU

TO RUEHPCT/AMCONSUL CAPE TOWN 325

RUEHPCD/AMCONSUL DURBAN 091

RUEHPCG/AMEMBASSY GABORONE 1783

RUEHPCJ/AMCONSUL JOHANNESBURG 118

RUEHPCE/AMEMBASSY MBABANE 1980

RUEHPC/AMEMBASSY PRETORIA 1709

UNCLAS MASERU 1096

E.O. 11652: N/A

TAGS: CGEN

SUBJ: FRAUDULENT CHECKS

1. EMBASSY HAS RECEIVED SEVERAL TELEPHONED INQUIRIES FROM
RETAIL STORES IN SOUTH AFRICA (LADYBRAND AND JOHANNESBURG)
RE WOMAN AND MAN IDENTIFYING THEMSELVES AS EMPLOYEES OF
AMERICAN "CONSULATE" IN MASERU IN ORDER TO PASS CHECKS
WHICH SUBSEQUENTLY BOUNCED. WOMAN USES NAME "D. JAURIGUE"
AND MAN POSES AS HER HUSBAND. SHE DESCRIBED AS THIRTYISH.
TALL, SLIM, ATTRACTIVE, POISED; REDDISH HAIR, GREY EYES,
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FRENCH ACCENT. HE DESCRIBED AS TALL, GOOD-LOOKING, SOUTH

AFRICAN ACCENT, NO FURTHER IDENTIFYING DATA AVAILABLE.

2. NEEDLESS TO SAY, THIS COUPLE HAS NO CONNECTION WITH
EMBASSY MASERU, AND AS FAR AS WE KNOW THEY HAVE NOT PASSED
BAD CHECKS HERE. ABOVE INFO PROVIDED TO ENABLE ADDRESSEE
POSTS BRING APPARENT FRAUD TO ATTENTION LOCAL AUTHORITIES
AS APPROPRIATE.
HAUGHT UNQUOTE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PRETOR04358
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740272-1178
From: PRETORIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974097/aaaaafx.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 09 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 MAY 2002 by maustmc>; APPROVED <04 FEB 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FRAUDULENT CHECKS H/W COPY OF MASERU 1096 TO PRETORIA
TAGS: CGEN
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005